

BORREGO SPRINGS FIRE PROTECTION
Board of Directors
Agenda

Call to Order

Regular Meeting
January 14, 2021
Thursday, 4:00 P.M.

(m/s) indicates motion
required

NOTICE

NOTICE IS HEREBY GIVEN, that the Borrego Springs Fire Protection District will conduct a Board Meeting on JANUARY 14, 2021 at 4:00 P.M. Pursuant to Governor Newsom's Executive Order N-29-20, the members of the Borrego Springs Fire District Board and the public shall participate in the Zoom Webinar <https://zoom.us/j/96570411652>. Public comment may be submitted by email as described in ITEM #3 Public Communications.

ROLL CALL – Bradley Tidwell, Paul Reisman, Fred Jee and AnnMarie Tidwell

CONSENT CALENDAR (m/s)

1. WAIVER OF TEXT. This item is to waive the reading of the text of all Ordinances and Resolutions introduced or adopted at this meeting. Ordinances and Resolutions shall be introduced or adopted by title. **(m/s)**
2. APPROVE AGENDA FOR THE JANUARY, 2021 BOARD MEETING. **(m/s)**
3. PUBLIC COMMUNICATIONS – Public comment is permitted only on items on the posted agenda. Members of the public who wish to comment on matters before the Board are invited to submit comments via email to Boardmeeting@Borrego-fire.org on or before THURSDAY, JANUARY 14, 2021 at 11:00 A.M. Please limit comments to 300 words or less. All comments will be read aloud during the meeting. Please note, all email correspondence relating to this meeting will become part of the Board Minutes.
4. APPROVE MINUTES FROM THE NOVEMBER 12, 2020 BOARD MEETING **(m/s)**
5. APPROVE DISTRICT FINANCIAL REPORTS FOR NOVEMBER AND DECEMBER 2020 **(m/s)**
6. APPROVE EXPENSE VOUCHERS FROM NOVEMBER 13, 2020 THROUGH JANUARY 14, 2021 **(m/s)**

OLD BUSINESS

1. AT&T TOWER CONTRACT AMENDMENT UPDATE.

NEW BUSINESS

1. **BOARD VACANCY:** AUTHORIZE THE FIRE CHIEF TO POST THE VACANT BOARD POSITION FOR INTERESTED PARTIES TO APPLY (m/s)
2. **CONSIDERATION OF:** REPLACE RESPIRATOR FIT TESTING SYSTEM IN THE AMOUNT OF \$13,329.00; AUTHORIZING THE TRADE IN OF THE OLD RESPIRATOR FIT TEST SYSTEM AND; AUTHORIZING A TRANSFER FROM THE CAPITAL RESERVE ACCOUNT TO COVER THE EXPENSE OF \$13,329.00 (m/s)
3. **CONSIDERATION OF:** AIR/HEAT PUMP FOR SOUTH SIDE OF FIRE STATION; AND/OR REPLACE AIR/HEAT PUMP ON FIRE ADMINISTRATION BUILDING (m/s)
4. **CONSIDERATION OF:** ADMIN OFFICER IS REQUESTING A MODIFIED WORK WEEK (m/s)

STAFF AND COMMITTEE REPORTS

1. STAFF MONTHLY REIMBURSEMENT REPORT FOR THE NOVEMBER AND DECEMBER 2020.
2. INCIDENT REPORTS FOR THE MONTH OF NOVEMBER AND DECEMBER 2020

MEETING ADJOURNED